



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
SYBIL BRAND COMMISSION FOR INSTITUTIONAL
INSPECTIONS
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
<http://sbc.lacounty.gov>**

Wednesday, August 8, 2012

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (12-3757)

Attachments: [AUDIO](#)

Present: Eleanor R. Montañó, Vice Chairperson Frank S. Bacio,
Commissioner Barbara Bigby and Commissioner Donald S.
Andrews

Excused: Commissioner Cheryl Grills Ph.D., Commissioner Anne S. Hill
and Commissioner Susan Burton

Call to Order. (12-3542)

Chairperson Montañó called the meeting to order at 10:02 a.m.

**Chairperson Montañó led in the Pledge of Allegiance, followed by a
moment of silence.**

I. ADMINISTRATIVE MATTER

1. Approval of the August 1, 2012 Minutes. (12-3543)

**On motion of Commissioner Barbara Bigby, seconded by Commissioner
Donald S. Andrews, unanimously carried, the minutes of August 1, 2012
were approved with the following correction:**

- **On page 3, item No. 5 should read... "Dubnoff Center (3rd & 5th
District) in North Hollywood and ~~Burbank~~ was visited by Chairperson
Montano and Commissioner Andrews..."**

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

2. Chairperson's Report on Various Items for August 8, 2012. (12-3544)

Chairperson Montaño shared the following Newspaper Articles with the Commissioners:

Los Angeles Times:

- **A Warning on Jail Reforms (July 4, 2012)**
- **Official Possibly Hindered Probe of Jails (July 6, 2012)**

Attachments: [SUPPORTING DOCUMENT](#)

3. Treasurer's Report for August 8, 2012. (12-3545)

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund remains at \$666.58.

4. Staff Report on Correspondence Received and Department Representative Reports for August 8, 2012. (12-3546)

Ms. Famuyiwa, Commission Staff, distributed a copy of the email from Patricia Bolanos-Gonzalez, Department of Children and Family Services providing the Commission with an update on their inquiry regarding Los Angeles Unified School District's "locked" computers at Pennacle Foundation Group Home.

As directed at the August 1, 2012 meeting, Ms. Famuyiwa presented a draft letter addressed to Commander Cooper, regarding the Commission's intent to review the Men's Central Jail's budget.

On motion of Vice Chairperson Bacio, seconded by Commissioner Bigby the draft letter was reviewed and tabled pending additional inquiry to the Sheriff's Department at the August 15, 2012 Business meeting.

5. Review of Group Home Compliance Monitoring Audit Reports for August 8, 2012. (12-3547)

A review and follow-up visit to the following group homes revealed:

In Compliance:

- **Commissioner Bigby visited David & Margaret Home - page 11 # 4, on August 3, 2012.**

- **Vice Chairperson Bacio visited Little People World - page 25 #3, on August 7, 2012.**

Unavailable:

- **Commissioner Bigby visited San Gabriel Children Center - page 38 #3, on August 7, 2012.**

6. **Commissioners Reports on Group Home and/or Detention Facilities Inspections from August 2, 2012 to August 7, 2012. (12-3548)**

During the reporting period the following Group Homes/Facilities were reported as being in satisfactory condition:

- **Chairperson Montano and Commissioner Andrews visited Olive Crest Treatment Center - page 29 #4, on August 6, 2012.**
- **Chairperson Montano and Commissioner Andrews visited Optimist Boy's Home - page 30 #1, on August 7, 2012.**

III. MISCELLANEOUS

Matters Not Posted

7. **Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (12-3549)**

There were no matters presented for a future agenda.

Public Comment

8. **Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (12-3550)**

There were no members of the public present to address the Commission.

Adjournment

9. **Adjournment for the meeting of August 8, 2012. (12-3551)**

There being no further business, the meeting was adjourned at 11:12 a.m.